



## **BOARD OF DIRECTORS MOBILE SOURCE COMMITTEE**

### **COMMITTEE MEMBERS**

**TIM SMITH - CHAIRPERSON  
ROBERTA COOPER  
MARK DeSAULNIER  
JULIA MILLER  
MARLAND TOWNSEND**

**SHELIA YOUNG – VICE CHAIRPERSON  
SCOTT HAGGERTY  
DENA MOSSAR  
GAYLE UILKEMA**

**THURSDAY  
JANUARY 10, 2002  
9:30 A.M.**

**FOURTH FLOOR CONFERENCE ROOM**

### **AGENDA**

- 1. CALL TO ORDER - ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** (Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
- 3. APPROVAL OF MINUTES OF December 17, 2001**
- 4. TRANSPORTATION FUND FOR CLEAN AIR (TFCA) FISCAL AUDITOR SELECTION**  
**T. Perardi/4667**  
*Approve staff recommendation of an auditor to conduct fiscal audits of TFCA Program Manager Funds and authorization for the Executive Officer to execute a contract with the recommended auditor.*
- 5. AMENDMENT TO TFCA FY 2001/2002 SAN FRANCISCO COUNTY PROGRAM MANAGER EXPENDITURE PROGRAM**  
**T. Perardi/4667**  
*Consider approval of San Francisco County Program Manager's request to add one project to their FY 2001/2002 expenditure program.*
- 6. TIME AND PLACE OF NEXT MEETING: 9:30 a.m., FEBRUARY 14, 2002, 939 ELLIS STREET, SAN FRANCISCO, CA.**
- 7. ADJOURNMENT**